

City of Gaithersburg
AGENDA FOR A REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 4, 2013, 7:30 P.M.
[Meeting Package](#) (pdf format - 41M)

City Hall Council Chambers
31 South Summit Avenue
Gaithersburg, Maryland 20877

[Staff/Outside Correspondence](#) (pdf format)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MINUTES

Regular Meeting of the Mayor and City Council Held January 22, 2013
[Background Material](#) (pdf format)

V. CONSENT

(resolutions for approval by the City Council that do not need discussion)

- A. Resolution of the Mayor and City Council Amending the FY 13 Adopted Fee Schedule for the City of Gaithersburg
[Background Material](#) (pdf format)
- B. Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract for the Teachers Way Extension, Site Improvements for Teachers Way and Gaithersburg Middle School
[Background Material](#) (pdf format)

VI. PRESENTATIONS

- A. Presentation of Local Government Insurance Trust 25th Anniversary Award to the City of Gaithersburg
[Background Material](#) (pdf format)
- B. An Update on the Status of the SIRE Meeting Management System Project
[Background Material](#) (pdf format)

VII. PUBLIC COMMENTS

(public is invited to speak - each speaker three minutes)

VIII. FROM THE MAYOR AND CITY COUNCIL/ANNOUNCEMENTS

[Background Material](#) (pdf format)

IX. FROM THE CITY MANAGER

X. ECONOMIC DEVELOPMENT UPDATE

XI. ORDINANCES, RESOLUTIONS, AND REGULATIONS

(ordinances, resolutions, and regulations to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and Council prior to approval)

- A. Resolution of the Mayor and City Council Declaring the Property at 321 Firehouse Lane Surplus
[Background Material](#) (pdf format)
- B. Resolution of Mayor and City Council Authorizing the City Manager to Negotiate and Execute Agreements Relating to

XII. PUBLIC HEARING

JOINT - The Applicant Requests Approval of the Schematic Development Plan, **SDP-1641-2012**, Per Annexation X-182 and Sketch Plan Z-315, Known as the Crown HOA Facility (Partial Parcel 833) in Gaithersburg, Maryland. The Plan Proposes a Community HOA Facility and Amenity Park With Associated Access Road
[Background Material](#) (pdf format - 36M)

XIV. FROM THE CITY ATTORNEY AND OTHER STAFF

XIV. ADJOURNMENT

EXECUTIVE SESSION ANNOUNCEMENT

Notice to the general public is hereby given that the Mayor and City Council of Gaithersburg plans to conduct a closed Executive Session immediately following its scheduled regular meeting on Monday February 4, 2013, at City Hall. The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland Section 10-508(a) (4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. The topic to be discussed is the expansion of a local business. The closed executive session will be conducted pursuant to a motion properly adopted during the session of the Mayor and City Council on Monday, February 4, 2013.

WORK SESSION ANNOUNCEMENT

Notice to the general public is hereby given that the Mayor and City Council of the City of Gaithersburg will conduct a work session on Monday, February 11, 2013 at City Hall to receive a presentation and discuss the City's finances and public input on FY'14 budget priorities.

This agenda is subject to change. Mayor and City Council Meetings are broadcast Live on Comcast Channel 13, RCN Channel 13 and Verizon FiOS Channel 25 within the City of Gaithersburg limits. Replays of the meeting air daily at 7 a.m. and 7 p.m. Live and archived meetings can be viewed on the internet at www.gaithersburgmd.gov/tv. Meetings are also broadcast live county wide on Comcast Channel 190.

**TO CONFIRM ACCESSIBILITY ACCOMMODATIONS,
PLEASE CONTACT DORIS STOKES AT
CITY HALL, 301-258-6310**

Hand held signs brought into the Council Chambers may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

This electronic version of materials related to applications before the City of Gaithersburg Mayor and City Council is provided as a courtesy to interested parties. This is not the official record of matters before the Mayor and City Council and the City of Gaithersburg cannot guarantee the accuracy of electronic transmissions. Click here to view the [City of Gaithersburg Website Disclosure Statement](#). Materials provided electronically are provided as submitted by applicants; the City of Gaithersburg is not responsible for materials submitted by applicants. All materials included in this transmission are subject to change. The official record of any matter before the Mayor and City Council is available for inspection by the public during regular business hours at City Hall, 31 South Summit Avenue, Gaithersburg, Maryland 20877.

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